



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Cereals Limited**

*Company Number:* **07169066**

*Date of this return:* **25/02/2013**

*SIC codes:* **52103**  
**46210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **60 KINGS WALK**  
**GLOUCESTER**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL1 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP HENRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEFF**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/01/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILLIP HENRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                          |                 |                                |          |
|--------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                          |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                          |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                            |                 |                                |          |
| <b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFF RUSSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP HENRY SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.